

## Appointment of Committee members

52<sup>nd</sup> Meeting of the Management Board 13-14 December 2018

### Proposal

The Management Board is invited to appoint 2 candidates for the Committee for Risk Assessment (RAC) and 2 candidates for the Committee for Socio-economic Analysis (SEAC) membership.

If the Management Board appoints these members, RAC will have 57 members (including 5 co-opted members) and SEAC will have 38 members (including 4 co-opted members).

### Background

Each Member State may nominate candidates to membership of RAC and SEAC. The Executive Director is required to establish a list of nominees, which is published on the ECHA website. The Management Board shall appoint the members of the Committee from this list, including at least one member but no more than two from the nominees of each Member State. Members shall be appointed for their experience in performing the tasks specified in the REACH Regulation. Further, the membership of Committee members appointed for a term of three years shall be renewable. In order to safeguard the independence, integrity and credibility of the Committees, Member States were asked to make their nominations in accordance with the eligibility criteria adopted by the Management Board at its 31<sup>st</sup> Meeting on 26-27 September 2013.

A letter dated 12 October 2018 was sent by the Secretariat to those Member State Permanent Representations which are due to (re-)nominate candidates for membership of RAC and SEAC.

Member States were asked for written commitment (see nomination forms attached) to provide adequate scientific and technical resources to the nominated member and to enable him/her to use at least half of his/her working time for this task. Commitment to provide such support has been received from the Member States for all the nominees.

In addition to the review of their CV and other nomination information by the Chairmen, the new nominees are interviewed to make sure that they understand the level of commitment in terms of time and contribution to the Committees and confirm that they are available. Should the nomination arrive too late to set up a suitable moment for interview, it could skip a meeting and pass on to the next MB.

Regarding the re-nomination procedure of an active Committee member, the Management Board has previously discussed to what extent the activity level of Committee members, i.e. contributions to Committee deliberations and rapporteurships, should be taken into account. The Chairmen can confirm that the contribution of the two candidates for renewal in terms of a) rapporteurships, and/or b) Committee consultations and c) participation in plenary has been acceptable in the last three years.

In fairness to the members, the Chairmen should review the whole period integrally and take account of the contribution of Member's advisors in assessing the member's work. Numbers of opinions alone do not reflect the workload and can vary in terms of input by an order of magnitude or more per dossier.

If agreed in advance with the Chairmen, substantial and frequent commenting on dossiers in RAC/SEAC consultation is a valuable and acceptable substitute to rapporteurship. Active plenary participation without either of the foregoing is generally not sufficient to convincingly support a 50% contribution.

While upholding the required 50% contribution, the Chairmen may use discretion in their assessment with regard to: the level of support provided to the member by their home Institute or MSCA, the role of other unavoidable duties placed upon the members by their employers, the impact of home institution reorganisations, or other contributing factors.

## Rationale

### New candidates for RAC membership

There is one new nomination for the Committee for Risk Assessment (RAC).

MS	Nominated RAC member
Germany	Ivan DOBREV

The nominee Mr Ivan DOBREV is employed as a scientific officer at the Federal Institute for Occupational Safety and Health in Dortmund. He replaces Norbert RUPPRICH, who recently resigned. Mr Dobrev's main area of expertise is in Human health (toxicology and toxicokinetics/metabolism). He was interviewed by the Committee Chairman on 19 October and confirmed his availability. The expertise of the proposed nominee is very relevant for current RAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

### Candidates for renewal of RAC membership

The Czech Republic proposed the renewal of the membership of the following RAC member. If the renewal is approved by the Management Board, his new term will start on the day after the expiry date of the current term of office, as indicated below:

MS	RAC member	Expiry date of the current 3-year term
Czech Republic	Michal MARTINEK	23/06/2019

Mr Martinek is an expert with proven expertise in different areas relevant for the work of RAC and has made consistent contributions to RAC debates, comments during RAC written consultations and has taken on a number of significant rapporteurships during his previous period of membership. His declaration of interest raises no issues regarding eligibility for membership.

### New candidates for SEAC membership

There is one new nomination for the Socio-Economic Analysis Committee (SEAC).

MS	Nominated SEAC member
Sweden	Mats FORKMAN

The nominee Mr Mats FORKMAN is employed as an Advisor of the International Unit of the Swedish Chemicals Agency. Mr Forkman's main area of expertise is in technical and economic feasibility of alternatives and the assessment of effectiveness and costs linked to risk management. He has been interviewed by the Committee Chairman on 21 November and he confirmed his availability. The expertise of the proposed nominee is very relevant for current SEAC needs and his declaration of interest does not raise any issues of concern, making him eligible for membership of the Committee.

## Candidates for renewal of SEAC membership

The Member States proposed the renewal of the membership of the following SEAC member. If the renewal is approved by the Management Board, the new term of this member will start on the day after the expiry date of their current term of office, as indicated below:

MS	SEAC member	Expiry date of the current 3-year term
Belgium	Benjamin DELCOURT	23/06/2019

This SEAC member is an expert with proven expertise in different areas relevant for the work of SEAC and the re-nominated member from Belgium has made valuable contributions including rapporteurships to the Committee during his previous period of membership. The declaration of interests of this member raise no issues regarding his eligibility for membership.

## Alternative options

The Management Board could decide not to appoint a second member nominated by a given Member State. This would be contradictory to the requests made for nominating a second member and detrimental to the efforts to strengthen the capacity of the Committees for coping with their high workload, in particular where the member has demonstrated to be an active one. No other candidates have been proposed and there are therefore no alternative candidates to appoint. The Secretariat will continue to monitor the activity level of the appointed members to inform their potential renewal.

## Drawbacks

The only visible disadvantage of the proposal lies in the costs related to reimbursement of members. The benefits of the additional expertise outweigh these costs by far.

For questions: [jukka.malm@echa.europa.eu](mailto:jukka.malm@echa.europa.eu) with copy to [mb-secretariat@echa.europa.eu](mailto:mb-secretariat@echa.europa.eu)

## Attachments:

- Annex 1 a – b: Envisaged composition of the RAC and SEAC after MB 52
- Annex 2: DOBREV\_Nomination\_RAC
- Annex 3: MARTINEK\_Renewal\_RAC
- Annex 4: FORKMAN\_Nomination\_SEAC
- Annex 5: DELCOURT\_Renewal\_SEAC

**Annex 1a - Envisaged composition of the Committee for Risk Assessment after the 13-14 December 2018 Management Board Meeting (MB-52)**

	<b>Nominated by</b>	<b>Nominee's name</b>
1	Austria	KAPELARI Sonja
2	Austria	LOSERT Annemarie
3	Belgium	SÉBA Julie
4	Bulgaria	CHANKOVA-PETROVA Stephka
5	Bulgaria	KARADJOVA Irina
6	Croatia	VARNAI Veda
7	Croatia	ZELJEZIC Davor
8	Cyprus	AGAPIOU Agapios
9	Cyprus	ANDREOU Kostas
10	Czech Republic	MARTÍNEK Michal
11	Czech Republic	RUCKI Marian
12	Denmark	SØRENSEN Hammer Peter
13	Denmark	TOBIASSEN Lea Stine
14	Estonia	SCHLÜTER Urs
15	Estonia	MOLDOV Raili
16	Finland	LEINONEN Riitta
17	Finland	SANTONEN Tiina
18	France	PRINTEMPS Nathalie
19	France	GEOFFROY Laure
20	Germany	DOBREV Ivan
21	Germany	STAHLMANN Ralf
22	Greece	SPETSERIS Nikolaos
23	Greece	TSITSIMPIKOU Christina
24	Hungary	BIRÓ Anna
25	Hungary	GRUIZ Katalin
26	Ireland	MULLOOLY Yvonne
27	Ireland	MURRAY Brendan
28	Italy	AQUILINA Gabriele
29	Italy	PARIS Pietro
30	Latvia	KADIKIS Normunds
31	Lithuania	DUNAUSKIENE Lina
32	Lithuania	UŽOMECKAS Žilvinas
33	Luxembourg	MOELLER Ruth
34	Luxembourg	NEUMANN Michael
35	Netherlands	HAKKERT Betty
36	Netherlands	PRONK Marja
37	Norway	BJØRGE Christine
38	Norway	HUSA Stine
39	Poland	BARAŃSKI Bogusław
40	Poland	CZERCZAK Slawomir
41	Portugal	CARVALHO João
42	Romania	ILIE Mihaela
43	Romania	PRIBU Mihaela
44	Slovakia	POLAKOVICOVA Helena
45	Slovenia	MENARD SRPČIČ Anja
46	Slovenia	SCHULTE Agnes
47	Spain	SOGORB Miguel A.
48	Spain	DE LA FLOR TEJERO Ignacio
49	Sweden	BORG Daniel
50	Sweden	LUND Bert-Ove

51	United Kingdom	DUNGEY Stephen
52	United Kingdom	SMITH Andrew
53	co-opted member	BRANISTEANU Radu
54	co-opted member	CHIURTU Elena-Ruxandra
55	co-opted member	HARTWIG Andrea
56	co-opted member	HEEDERIK Dick
57	co-opted member	VAN DER HAAR Rudolf

**Annex 1b - Envisaged composition of the Committee for Socio-economic Analysis after the 13-14 December 2018 Management Board Meeting (MB-52)**

	<b>Nominated by</b>	<b>Nominee's name</b>
1	Austria	FANKHAUSER Simone
2	Austria	KNOFLACH Georg
3	Belgium	COGEN Simon
4	Belgium	DELCOURT Benjamin
5	Bulgaria	STOYANOVA-LAZAROVA Elina Velinova
6	Croatia	KAJIĆ Silva
7	Cyprus	ANASTASIOU Christos
8	Cyprus	NICOLAIDES Leandros
9	Czech Republic	BLAHA Karel
10	Denmark	FOCK Lars
11	Estonia	LÜDEKE Andreas
12	Finland	KIISKI Johanna
13	France	BRIGNON Jean-Marc
14	France	FIORE-TARDIEU Karine
15	Germany	URBAN Klaus
16	Germany	THIELE Karen
17	Hungary	SCHUCHTÁR Endre
18	Ireland	LEAHY Eimear
19	Italy	CASTELLI Stefano
20	Italy	CAVALIERI Luisa
21	Latvia	BERGS Ivars
22	Latvia	LOČS Jānis
23	Lithuania	RUZGYS Karolis
24	Netherlands	LUIT Richard
25	Netherlands	JANSSEN Martinus
26	Poland	DOMINIAK Dorota
27	Portugal	ALEXANDRE João
28	Romania	ZAMFIR Adrian Stefan
29	Slovenia	KRAJNC Karmen
30	Spain	NARROS Adolfo
31	Sweden	FORKMAN Mats
32	Sweden	JANS Jenny
33	United Kingdom	DOUGHERTY Gary
34	United Kingdom	GEORGIOU Stavros
35	Co-opted member	RONKAINEN Dora
36	Co-opted member	SHAKHRAMANYAN Nikolinka
37	Co-opted member	ROUW Aart
38	Co-opted member	JOYCE John